UNITED
NATIONS

DP

Governing Council
of the
United Nations
Development Programme

Distr.
LIMITED

DP/1990/L.1
12 December 1989

ORIGINAL: ENGLISH

Organizational meeting for 1990
20 February 1990, New York
Item 3 of the provisional agenda

ADOPTION OF THE AGENDA

Provisional agenda

1. Opening of the meeting.

2. Election of officers.

3. Adoption of the agenda.

4. Progress report on rationalization of the work of the Governing Council, including measures taken concerning documentation.

5. Matters relating to the work of the Governing Council in 1990.

6. Other matters.

Annotations to the provisional agenda

1. Opening of the meeting.

2. Election of officers.

In accordance with rule 11 of the rules of procedure (DP/1/Rev.4), the Council will elect a Bureau consisting of a President and four Vice-Presidents. Pursuant to footnote 2 of the same rule, "In electing the Bureau, due account should be taken of the need to ensure equitable geographical representation. In the election of the President, due regard shall be given to the geographical rotation of this office among the different regional groups".

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According to the established pattern of rotation of posts among the various regional groups, the President of the Council for 1990 should be elected from among the Council members of the Eastern European States Group.

The Council may also wish to take into account that the President will be required to designate presiding officers for the Council's Budgetary and Finance Committee and the Drafting Group.

3. Adoption of the agenda

The present provisional agenda and annotations thereto have been prepared in light of past practice, and reflect items which need to be considered pursuant to decisions emanating from previous sessions of the Council.

The lists of documents for the organizational meeting and the special session are contained in documents DP/1990/1 and DP/1990/4.

The reports on the status of documents for the organizational meeting and the special session are contained in documents DP/1990/2 and DP/1990/5.

4. Progress report on rationalization of the work of the Governing Council, including measures taken concerning documentation

The Secretary of the Governing Council will report orally on steps taken to implement various decisions of the Council regarding the rationalization of its work, and on measures taken concerning the control and limitation of documentation of the Governing Council.

5. Matters relating to the work of the Governing Council in 1990

The Governing Council will have before it for consideration and approval a note by the secretariat (DP/1990/L.2) containing the draft provisional agenda and annotations for the special session, which is scheduled to begin immediately following the organizational meeting and conclude on 23 February 1990.

The list of documents for the special session is contained in document DP/1990/4. The report on the status of documents is contained in document DP/1990/5.

The Governing Council will also have before it for consideration and approval a note by the secretariat (DP/1990/L.3) containing the draft provisional agenda and a tentative schedule of work for its thirty-seventh session, scheduled to take place in Geneva from 28 May to 22 June 1990.

In that connection, the Council may wish to consider which items of the provisional agenda will be allocated to the Budgetary and Finance Committee and the Committee of the Whole, for their consideration. It might be recalled that, in

accordance with paragraph 4 (a) of Council decision 81/37 of 27 June 1981, the Budgetary and Finance Committee will have its own agenda and organization of work, to be issued in a separate document.

The Council will have before it a note by the secretariat containing requests for a waiver to the 10-week deadline for certain documents (DP/1990/3).

6. Other matters.

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Governing Council
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27 December 1989

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SPECIAL SESSION
21-23 February 1990, New York
Item 1 of the provisional agenda

ADOPTION OF THE AGENDA

A. Provisional agenda

1. Adoption of the agenda.

2. Least Developed Countries:

   (a) Review of the Special Measures Fund for the Least Developed Countries:

   (b) Participation of the United Nations Development Programme in the preparation of the Conference.

3. Mid-term resource situation of the fourth programming cycle.

4. Preparations for the fifth programming cycle.

5. Agency support costs:

   (a) Report of the Expert Group;

   (b) Proposed arrangements for consultations;

   (c) Views of agencies.

6. Mid-term reviews of country and regional programmes.

7. United Nations Development Programme: Forty years of multilateral technical co-operation for development within the United Nations system.

8. Annex to Governing Council decision 89/23 of 30 June 1989 on the annual report of the Administrator.

9. Other matters:

(a) The role of UNDP in combatting the human immune deficiency virus infection HIV and AIDS.

B. Annotations to the provisional agenda

1. Adoption of the agenda

The present provisional agenda and annotations have been prepared in accordance with past practice and to reflect items which need to be considered pursuant to decisions emanating from previous sessions of the Council.

The lists of documents for the organizational meeting and the special session are contained in documents DP/1990/1 and DP/1990/4.

The reports on the status of documents for the organizational meeting and the special session are contained in documents DP/1990/2 and DP/1990/5.

2. Second United Nations Conference on the Least Developed Countries

(a) Review of the Special Measures Fund for the Least Developed Countries

The Council will have before it a report in pursuance of decision 89/57. The report presents a review of the Special Measures Fund for the Least Developed Countries (SMF/LDC) since its inception. It covers:

(i) The circumstances leading to decisions by the Governing Council in 1972 and 1973 to initiate special measures for LDCs;

(ii) Steps taken since then in favour of LDCs;

(iii) The introduction of new approval procedures and eligibility criteria in 1986. This re-orientation having fallen short of producing the intended results, the Administrator now proposes to focus SMF/LDC on fewer activities, responding more directly to the characteristic needs of LDCs while also strengthening the approval process of projects.

(b) Participation of the United Nations Development Programme in the preparation of the Conference

In an addendum, document DP/1990/6/Add.1, information will be provided to the Governing Council on the contribution of UNDP to the preparation for the Second United Nations Conference on Least Developed Countries, scheduled for September 1990 in Paris. It will cover:

(a) The UNDP thematic paper on technical co-operation in LDCs for submission to the above-mentioned meeting in Geneva;

(b) Contribution to the report of the United Nations Conference on Trade and Development on the evaluation of round-table and consultative group processes to be submitted to the meeting of the Preparatory Committee in Geneva March/April 1990;

(c) UNDP approval of additional SMF/LDC funding in support of a ministerial level policy meeting in Dhaka;

(d) UNDP film on the round-table experience in Africa.

3. Mid-term resource situation of the fourth programming cycle

The Council will have before it the outline of a report which deals with questions contained in Council decision 88/31/A of 1 July 1988. The Governing Council authorized increases of indicative planning figures (IPFs) and Special Programme Resources (SPR). It further requested the Administrator to review annually the resource situation so as to ensure the validity of the assumptions underlying increases authorized and to report to the Council on the results of the review.

Accordingly, the report contains the latest resource forecast for the 1987-1991 period. The major recommendation contained in the report is to defer any decision on the release of the remaining 25 per cent of the IPF and SPR supplements authorized in decision 88/31 until after the November 1990 Pledging Conference.

The report also informs the Governing Council of the IPF expenditure targets set by the Administrator for the years 1989-1991, in line with the Council's directions contained in decision 89/57 of 30 June 1989. Furthermore, it proposes that the Governing Council at an early date approve arrangements for the borrowing of IPF entitlements from the fifth cycle for certain programmes.

Lastly, the report provides details on the status of commitments made under the various components of the SPR as at 30 November 1989.

4. Preparations for the fifth programming cycle

The Council will have before it a report prepared pursuant to Governing Council decision 89/45 of 30 June 1989. The intention of the Council is to discuss the issue in stages so that final decisions on the issue could be taken at the thirty-seventh session. Informal discussions with the members of the Programme were held in October 1989, during which simulations were presented and discussed. On the basis of this discussion, UNDP will present to the Governing Council a paper which will provide additional background information on the following issues:

(a) The different resource scenario options for the fifth cycle and the assumptions made in this respect;

(b) Issues related to the share of the fifth cycle resources to be allocated to SPR;

(c) Possible options regarding the allocation of fifth cycle resources to, respectively, country and intercountry IPFs;

(d) Specific options for the allocation of resources to individual country IPFs;

(e) Specific proposals on how to deal with the net contributor principle in the fifth cycle.

5. Agency support costs

(a) Report of the Expert Group

By decision 88/50 of 1 July 1988, the Governing Council established a group of experts in the field of international development to make a thorough study of all relevant issues connected with agency support costs and requested that its recommendations be made available not later than 28 February 1990. The Council confirmed the membership of this expert group by its decision 89/10 of 23 February 1989. The report of the Expert Group (DP/1990/9) is submitted to the Governing Council for its consideration;

(b) Proposed arrangements for consultations

In report DP/1990/11 the Administrator submits for the consideration of the Governing Council proposed arrangements for the review of the subject;

(c) Views of agencies

In reports DP/1990/10 and Add.1, the Council will have before it the views of the organizations of the United Nations system as well as a statement by the Administrative Committee on Co-ordination concerning the timetable for the consideration of the report of the group of experts.

6. Mid-term reviews of country and regional programmes

In accordance with decisions 88/17 of July 1988, 89/11 of 24 February 1989 and decision 89/40 of 30 June, the Council will have before it seven reports on Mid-term reviews, DP/1990/12/Add. 1-7. The overview report is contained in document DP/1990/12.

7. United Nations Development Programme: forty years of multilateral technical co-operation for development within the United Nations system

In accordance with Council decision 89/68 of 30 June 1989, as well as in the light of Economic and Social Council decision 1989/187 of 28 July 1989 and the General Assembly decision on this subject, an oral report will be provided on the proposed arrangements for the commemoration of the fortieth anniversary.

8. Annex to Governing Council decision 89/23 of 30 June 1989 on the annual report of the Administrator

The Council will have before it the text of this annex, in accordance with decision 89/23 of 30 June 1989.

9. Other matters

(a) The Role of UNDP in combatting the human immune deficiency virus infection HIV and Aids

The Governing Council will have before it a report (DP/1990/31) which provides an update on current and planned activities by UNDP, carried out in close collaboration with the World Health Organization (WHO) in the context of the global programme on AIDS.

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ADOPTION OF THE AGENDA

Provisional agenda

Addendum

Organization of work

1. The Governing Council may wish to organize the consideration of the items on the provisional agenda of its special session in accordance with the timetable contained in the annex to this document.

2. This schedule should be considered as tentative and indicative in character. In accordance with its past practice, should the Council complete consideration of an item before an indicated date or time, it may move immediately to the next item on its work schedule.

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Annex

TIMETABLE FOR THE SPECIAL SESSION OF THE GOVERNING COUNCIL

20-23 February 1989

TUESDAY 20 February 1990		WEDNESDAY 21 February 1990		THURSDAY 22 February 1990		FRIDAY 23 February 1990	
AM	PM	AM	PM	AM	PM	AM	PM
Organizational meeting	Opening of special session Adoption of the agenda Least Developed Countries: SMF/LDCs (2(a)) Participation UNCLDC (2(b)) Mid-term resource situation (3)	Preparations for the fifth programming cycle (4)	Agency support costs (5) Annex to decision 89/23 (8) Role of UNDP in HIV and AIDS (9)	Committee of the Whole: Mid-term reviews of country and regional programmes (6)	Forty years of multilateral technical co-operation (7)	(Conclusion of organizational meeting, if necessary)	Adoption of decisions and closure of the session

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20 February 1990, New York
Item 5 of the provisional agenda

MATTERS RELATING TO THE WORK OF THE COUNCIL IN 1990

Provisional agenda and organization of work of the thirty-seventh session

Note by the secretariat

1. In accordance with its decisions 89/63 and 89/66 of 30 June 1989, the Governing Council will hold its thirty-seventh session at the United Nations Office at Geneva from 28 May to 22 June 1989.

2. By its decision 87/50, annex, of 19 June 1987, the Governing Council resolved to take a number of measures with respect to its structure and organization of work so as to increase the overall effectiveness and efficiency of the Council's work. They included: the consolidation of certain agenda items of a similar nature, the scheduling of similar items at the same meeting (i.e UNIFEM and Women in Development, all items relating to Africa, etc.), limiting the scheduling of more than two meetings of sessional bodies at the same time, attempting to to keep the time allocated for Budgetary and Finance Committee meetings to 30 meeting. for budget years and 20 meetings for non-budget years.

3. It should also be recalled that, in accordance with Council decision 87/1, annex, of 17 February 1987, reports of special funds administered by UNDP, other than the United Nations Development Fund for Women (UNIFEM), should be submitted on a biennial basis. For 1990, the United Nations Volunteers Programme is the only fund, besides UNIFEM, requiring a full report. The other funds included under agenda item 8 for discussion in 1990 were fully reviewd last year, and only specific questions raised by that review are expected to be considered in 1990.

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4. The Governing Council may also wish to bear in mind paragraph 1 of its decision 89/20 of June 1989, by which it invited the President of the Governing Council to conduct consultations with the members of the Council, observers and other interested parties, on ways to improve the working methods of the Council with a view to achieving greater efficiency. In accordance with decision 89/20 the outcome of these consultations are scheduled to be presented to the Council at its thirty-seventh session.

5. Annex I to this note contains the draft provisional agenda for the thirty-seventh session of the Governing Council of UNDP, based on Council decision 89/67 of 30 June 1989.

6. In annex II to this note, the secretariat is submitting a proposal for the organization of work of the Plenary, the Committee of the Whole, the Budgetary and Finance Committee and the Drafting Group for consideration by the Governing Council at its organizational meeting. As was the case last year, it is proposed that the Council begin its session with the item on UNFPA. In accordance with decision 87/20, section I paragraph 2 of 19 June 1987, the Council would resolve itself, after two days of plenary meetings, into the Committee of the Whole to deal with programme matters, beginning with UNFPA programming matters, followed by UNDP programming matters. The consideration of the various items by Plenary, the Budgetary and Finance Committee and the Drafting Group is proposed in such a manner that an overlap of meetings by the various sessional bodies dealing with the same question is avoided, as much as possible. A four-day high-level segment will be scheduled for the first half of the second week of the session.

7. The Budgetary and Finance Committee would hold 10 meetings during the first week of the session, 6 meetings during the second week and would then alternate a few of its remaining meetings with those of the Drafting Group or any other informal working group mechanism set up during the session, thereby avoiding simultaneous meetings. Thus, a total number of not more than 20 substantive meetings (including the adoption of the draft report) would be scheduled for the BFC during the session. Towards the end of the session, when the plenary is in recess, simultaneous meetings of the Budgetary and Finance Committee, the Drafting Group, or any other mechanism set up to consider important items, are envisaged to complete their respective work programmes. As in the past three years, it may be necessary to set up an informal working group to deal with major questions.

8. This work schedule should be considered as provisional and indicative in character so that the Council may be in a position to take up various items on a more flexible basis. In particular, once it completes consideration of an item before an indicated date, the Council could move immediately to the next item

on its work schedule. In any case, the Council may wish to entrust its Bureau with the task of adjusting the schedule of meetings, within the overall allocation of services, as may be required according to the exigencies of the session.

9. All meetings will be scheduled normally from 10 a.m to 1 p.m. and from 3 p.m. to 6 p.m. In that context, it may be recalled that by paragraph 3 (j) of its decision 81/37 of 27 June 1981, the Council decided that its meetings should start promptly at their scheduled times.

10. Pursuant to its decisions 83/5, section III.A of 24 June 1983, 86/23 of 27 June 1986, and 87/20, section I of 19 June 1987 the Council may wish to allocate to the Committee of the Whole the following subjects for consideration:

(a) Implementation of country programmes in various regions;
(b) All country and intercountry programmes;
(c) Global and interregional projects;
(d) UNFPA country and intercountry programmes.

11. In accordance with paragraph (j) of Council decision 86/1, of 18 February 1986, the Committee of the Whole will receive at the thirty-seventh session a statement by the Chairman of the Working Group reporting on the work of the Group in 1990.

12. Pursuant to paragraph 3, section III.A of decision 83/5 of 24 June 1983, a written report, including recommendations by the Committee of the Whole, would be submitted to plenary by the presiding officer of the Committee of the Whole, who would be the President of the Council or another member of the Bureau designated by him. It may be recalled that since 1984, the Presidents of the Council chaired the meetings of the Conmmittee of the Whole and, in conducting the proceedings of these and the Plenary meetings, they were assisted by the Vice-Presidents.

13. By paragraph 3 (a) of its decision 81/37 of 27 June 1981 the Council decided to hold a short part of its annual sessions at a high, senior policy-maker level for the purpose of considering major policy issues. In 1990, this segment could be devoted to consideration of item 4 (a), Annual report of the Administrator for 1989, and the contribution of UNDP to the commemoration of forty years of multilateral technical co-operation for development within the United Nation system. In the context of this debate, scheduled for the period 4-7 June 1990, delegations may also wish to address themselves to policy aspects related to other items on the agenda, including the preparation of the fifth programming cycle, implementation of the General Assembly resolution on operational activities for development, report of the expert group on agency support costs, and government execution.

14. In accordance with paragraph 3 (h) of Council decision 81/37, it is proposed that a list of speakers for this four-day general debate be opened on Monday, 23 April 1990 and closed on Monday, 4 June 1990. In line with decision 87/50, annex, statements during the general debate should be limited to 15 minutes. To allow for the smooth planning and efficient conduct of the Council's business, separate lists of speakers will also be opened and closed for all other agenda items as appropriate, and as will be announced in the course of the session.

15. Taking into account past practice, the Governing Council may wish to decide that the First Vice-President of the Council shall serve as Chairman of the Budgetary and Finance Committee. As regards the programme of work of the Committee, the Council may wish to allocate to it items 9 (a) through 9 (f) of the Council's draft provisional agenda. The financial aspects of item 9(g) may be referred to the committee following consideration by Plenary of this question, in accordance with Governing Council decision 88/50 paragraph 2 of 1 July 1988. The Council may further wish to allocate to the committee financial and administrative questions related to item 6, United Nations Population Fund, and to item 8, other funds and programmes. As in past years, the committee will also have to review the financial implications of draft decisions before action is taken by the Council, especially in light of decision 86/53 of 27 June 1986. Each year, the Council, at the beginning of its regular session, has referred to the BFC a number of documents on its agenda having financial implications, for prior consideration of these aspects. In 1988, it was proposed that these documents be identified at the organizational meeting so that they may be included at an early stage in the overall work plan for the Committee. In accordance with paragraph 4 (a) of Council decision 81/37, the Committee will have its own agenda and organization of work.

16. In accordance with Council decisions 81/37, paragraph 3 (k), 85/47 and 87/50, annex, arrangements will also be made for the servicing of a Drafting Group of the Council during the thirty-seventh session, including the provision of interpretation services. The Drafting Group is scheduled to meet during the period 4-21 June 1990. The Drafting Group will elaborate and finalize draft decisions on those items referred to it by the Plenary for the ultimate adoption of such draft decisions by the Council. All draft decisions formulated by the Drafting Group having financial implications would have to be referred to the Budgetary and Finance Committee before action is taken by the Council. The Council may also assign to the Drafting Group other specific tasks, as required. The Council may wish to designate one of its Vice-Presidents to chair the Drafting Group.

17. It may be recalled that by section III of its decision 83/1, the Council enunciated a number of principles which would guide the deliberations of the Drafting Group:

(a) Consideration of draft decisions on the various items will begin only after the debate thereon in plenary has been closed;

(b) The Chairman of the Drafting Group will circulate working papers containing preliminary drafts on the various issues prepared, at his request, by the secretariat, in order to facilitate the drafting of decisions;

(c) All delegations may submit draft decisions on any agenda item not specifically allocated for consideration by the Budgetary and Finance Committee, including subjects already covered in the working papers of the Chairman of the Drafting Group;

(d) In cases where both delegations and the Chairman have circulated draft texts, the Drafting Group will give precedence to the consideration of texts submitted by delegations;

(e) Unless otherwise decided by the Council, draft decisions submitted or sponsored by delegations on items referred to the Drafting Group will be taken up directly by the Drafting Group; the final text of such draft decisions as approved by the Drafting Group will, however, be submitted by the Chairman of the Drafting Group, on its behalf, to the plenary without identifying particular sponsors.

18. Pursuant to decision 89/18 of 30 June 1989, the Administrator has taken further steps to improve the documentation process. At its organizational meeting for 1990, the Council will receive an oral report on measures taken to implement this decision.

Annex I

Draft provisional agenda

Thirty-seventh session

1. Opening of the session.

2. Adoption of the agenda and organization of work.

3. High-level segment: policy review

4. Programme implementation:

   (a) Annual Report of the Administrator for 1989;

   (b) Implementation of decisions adopted by the Governing Council at its previous sessions:

      (i) Role of UNDP in the 1990s;

      (ii) Report of the President on the outcome of the informal consultations foreseen by decision 89/20;

      (iii) Elements for a funding strategy for the United Nations Development Programme;

(iv) Micro-capital grants;

(v) Promotion of national capacity: highly qualified staff;

(vi) Management Development Programme;

(vii) Agency accountability;

(viii) Non-governmental and grass-roots organizations;

(ix) Women in development;

(x) Environment;

(xi) Government execution;

(xii) Refugees and displaced persons;

(c) Procurement from developing countries: procurement policies and practices;

(d) Special programmes:

(i) Assistance to national liberation movements recognized by the Organization of African Unity;

(ii) Role of the United Nations Development Programme in the implementation of the United Nations Programe of Action for African Economic Recovery and Development 1986-1990;

(iii) Transport and Communications Decade in Africa;

(iv) Special Plan of Economic Co-operation for Central America;

(e) Evaluation.

5. Programme planning:

(a) Fourth programming cycle:

(i) Project Development Facility;

(ii) Questions relating to Namibia;

(b) Country, intercountry and global programmes:

(i) Reports on mid-term reviews of country, intercountry and global programmes;

(ii) Evaluation of the mid-term review process;

(iii) Implementation of selected country programmes;

(iv) Global and interregional projects;

(c) Preparations for the fifth programming cycle and net contributor status.

6. United Nations Population Fund.

7. United Nations technical co-operation activities.

8. Other funds and programmes:

(a) United Nations Volunteers programme;

(b) Focal point for short-term advisory services;

(c) United Nations Fund for Science and Technology for Development the Energy Account;

(d) United Nations Revolving Fund for Natural Resources Exploration;

(e) Progress report on the United Nations Sahelian office;

(i) Plan of Action to Combat Desertification;

(ii) Recovery and rehabilitation programme in the Sudano-Sahelian region;

(f) United Nations Development Fund for Women;

(g) Technical co-operation among developing countries:

(i) Report of expert committee;

(ii) Use of intercountry and global programme resources;

9. Financial, budgetary and administrative matters:

(a) Annual review financial situation, 1989;

(b) Revised budget estimates 1990-1991;

(c) Report on the status of management services;

(d) Trust funds;

(e) Audit reports;

(f) Financial Regulations:

(i) Matters on which consensus has not yet been achieved;

(ii) Biennialization of financial statements;

(g) Agency support costs;

(h) Ex-post facto reporting;

(i) Sectoral support;

10. (a) United Nations system regular and extrabudgetary technical co-operation expenditures;

(b) Steps taken by UNDP in response to General Assembly action at its forty-fourth session and other organization of the UN system in 1989.

11. Matters relating to the work of the Council in 1991.

ANNEX II
Week 1 *

	MONDAY 28 May 1990		TUESDAY 29 May 1990		WEDNESDAY 30 May 1990		THURSDAY 31 May 1990		FRIDAY 1 June 1990	
	AM	PM	AM	PM	AM	PM	AM	PM	AM	PM
COUNCIL (Plenary)	Opening Organizational matters(2) UNFPA (6) Introduction and general debate on annual report	UNFPA (6) General debate (cont'd) Allocations to projects in 1989 (6)	UNFPA (6) Work plan 91-94 and approval authority Status of CPs	UNFPA (6) Evaluation Committee of the Whole immediately following Plenary						UNIFEM(8 (e)) WID(4 (b)(ix)) TCDC (8(g))
COMMITTEE OF THE WHOLE (COW)					UNFPA (6) Africa: 5 CPs Arab States: 1 CP	UNFPA (6) Asia:3 CPs Latin America & the Caribbean: 4 CPs	UNDP (5 (b)) Evaluation of Mid-term review (MTR) process Overview of MTRs Africa:CP implementation Reports on MTRs	UNDP (5 (b)) Asia: CP implentation Reports on MTRs Approval of CPs for Fiji, India, Myanmar,Tonga (Tentative)	UNDP (5 (b)) Arab States: CP implementation Reports on MTRs Latin America & the Caribbean:CP implementation Reports on MTRs**	
BUDGETARY AND FINANCE COMMITTEE* (BFC)	Organizational matters Statement by Associate Administrator	Annual Financial review, 1989 (contd.)	Audit reports (9 (e)) Audit reports of agencies (9 (e))	Cont'd	Revised budget estimates 1990-91	cont'd	UNFPA(6)	UNFPA(6)		
DRAFTING GROUP (DG)										

* A more detailed timetable will be issued for the Budgetary and Finance Committee.
** Once the Committee of the Whole has completed its work, the Plenary will resume its work immediately.

ANNEX II
Week 2

	MONDAY 4 June 1990		TUESDAY 5 June 1990		WEDNESDAY 6 June 1990		THURSDAY 7 June 1990		FRIDAY 8 June 1990	
	AM	PM	AM	PM	AM	PM	AM	PM	AM	PM
COUNCIL (Plenary)	H I G H - L E V E L S E G M E N T (Contributions to the commemoration of forty years of multilateral technical co operation, an ual report of the Administrator and other policy issues.)								Fifth programming cycle and net contributor status(5 (c))	UN technical co-operation activities(7)
COMMITTEE OF THE WHOLE (COW)										
BUDGET AND FINANCE COMMITTEE (BFC)			Trust funds established by the Administrator (9 (d))	Audit reports (9 (c))			Status of management services (9 (c))	Ex-post facto (9 (h))	UNDP financial regulations (9 (f))	Sectoral support(9 (i))
DRAFTING GROUP (DG)		UNFPA (6)	UNFPA (6)		Meeting	Meeting				

ANNEX II
Week 3

	MONDAY 11 June 1990		TUESDAY 12 June 1990		WEDNESDAY 13 June 1990		THURSDAY 14 June 1990		FRIDAY 15 June 1990	
	AM	PM	AM	PM	AM	PM	AM	PM	AM	PM
COUNCIL (Plenary)	Agency Support costs (9 (g))	Items related to Africa: UNPAEERD (4 (d)(ii)) NLMs(4(d)(i)) UNSO (8 (c)) Transport & Communication Decade (4 (d)(iii)) Questions relating to Namibia (5 (a)(ii))	Special Plan of Central America (4 (d)(iv)) Refugees and displaced persons (4 (b)(xii))	UNV (8 (a)) STAS (8 (b)) UNFSTD(8 (c)) UNRFNRE(8(d))	Role of UNDP in the 1990s (4 (b)(i)) Report of the President on decisioni)) 89/20 (4 (b) (ii)) Funding Strategy (4 (b) (vi))	Micro-capital grants (4 (b)(iv)) Promotion of national capacity (4 (b)(v)) Management Development Programme (4 (b)(vi))	Agency Account-ability (4 (b)(vii)) NGO & Grass-root (4 (b) (viii)) Environment (4 (b)(x))	Government Execution (4 (b)(ix)) Evaluation (4 (c)) PDF(5(a)(i))	Procurement from develop-ing countries (4 (c))	
COMMITTEE OF THE WHOLE (COW)										
BUDGETARY AND FINANCE COMMITTEE (BFC)	Agency Support Costs(9(g))									
DRAFTING GROUP	Meeting	Meeting	Meeting	Meeting	Meeting	Meeting	Meeting	Meeting	Meeting	Meeting

ANNEX II
Week 4

	MONDAY 18 June 1990		**TUESDAY** 19 June 1990		**WEDNESDAY** 20 June 1990		**THURSDAY** 21 June 1990		**FRIDAY** 22 June 1990	
	AM	**PM**	**AM**	**PM**	**AM**	**PM**	**AM**	**PM**	**AM**	**PM**
COUNCIL (Plenary)									Report of the decisions of the COW Drafting Group Recommend-ations mendations	Matters relating to the Council in 1990
COMMITTEE OF THE WHOLE (COW)										
BUDGETARY AND FINANCE COMMITTE (BFC)	Draft Report	Draft Report	Draft Report							
DRAFTING GROUP	Decisions	Decisions	Decisions	Decisions	Decisions	Decisions				

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20 February 1990, New York
Item 5 of the provisional agenda

MATTERS RELATING TO THE WORK OF THE COUNCIL IN 1990

Provisional agenda and organization of work of the thirty-seventh session

Note by the secretariat

Corrigendum

Page 7, item 4 (b) (xiii)

Insert new subitem:

(xiii) Review of the Committee of the Whole foreseen by decision 87/20

Item 4 (d) (v)

Insert new subitem:

(v) Assistance to the Palestinian people

Page 8, item 5 (b) (v)

Insert new subitem:

(v) Country programmes

Page 9, item 10

Insert title for item 10:

Other matters

Page 12, Tuesday 12 June, a.m.

Insert new subitem:

Assistance to the Palestinian people (4 (d) (v))

Friday, 15 June, a.m.

Insert new subitem:

Review of the Committee of the Whole (4 (b) (xiii))

UNITED
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Governing Council
of the
United Nations
Development Programme

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Organizational meeting for 1990
20 February 1990, New York
Item 5 of the provisional agenda

MATTERS RELATING TO THE WORK OF THE COUNCIL IN 1990

Provisional agenda and organization of work of the thirty-seventh session

Corrigendum

Please replace Annexes 1 and 2 with the attached revised annexes.

90-04482

Annex I

Draft provisional agenda

Thirty-seventh session

1. Opening of the session.

2. Adoption of the agenda and organization of work.

3. High-level segment: policy review. 1/

4. Programme implementation:

   (a) Annual Report of the Administrator for 1989; 2/

   (b) Implementation of decisions adopted by the Governing Council at its previous sessions:

      (i) Role of UNDP in the 1990s;

      (ii) Report of the President on the outcome of the informal consultations foreseen by decision 89/20;

      (iii) Elements for a funding strategy for the United Nations Development Programme;

(iv) Micro-capital grants;

(v) Promotion of national capacity: highly qualified staff;

(vi) Management Development Programme;

(vii) Non-governmental and grass-roots organizations;

(viii) Women in development;

(ix) Environment;

(x) Government execution;

(xi) Refugees and displaced persons - present and future role of UNDP in the field of refugee aid and development;

(xii) Review of the Committee of the Whole and its Working Group; 3/

(c) Procurement from developing countries: procurement policies and practices;

(d) Special programmes:

(i) Assistance to national liberation movements recognized by the Organization of African Unity;

(ii) Role of the United Nations Development Programme in the implementation of the United Nations Programme of Action for African Economic Recovery and Development 1986-1990;

(iii) Transport and Communications Decade in Africa;

(iv) Special Plan of Economic Co-operation for Central America;

(v) Assistance to the Palestinian people.

(e) Evaluation.

5. Programme planning:

(a) Fourth programming cycle:

(i) Project Development Facility;

(ii) Questions relating to Namibia;

(b) Country, intercountry and global programmes:

(i) Reports on mid-term reviews of country, intercountry and global programmes;

(ii) Evaluation of the mid-term review process;

(iii) Implementation of selected country programmes;

(iv) Global and interregional projects;

(v) Country programmes;

(c) Preparations for the fifth programming cycle and net contributor status.

6. United Nations Population Fund.

7. United Nations technical co-operation activities.

8. Other funds and programmes:

(a) United Nations Volunteers programme;

(b) Focal point for short-term advisory services;

(c) United Nations Fund for Science and Technology for Development the Energy Account;

(d) United Nations Revolving Fund for Natural Resources Exploration;

(e) Progress report on the United Nations Sahelian office;

(i) Plan of Action to Combat Desertification;

(ii) Recovery and rehabilitation programme in the Sudano-Sahelian region;

(f) United Nations Development Fund for Women;

(g) Technical co-operation among developing countries:

(i) Report of expert committee;

(ii) Use of intercountry and global programme resources;

9. Financial, budgetary and administrative matters:

(a) Annual review financial situation, 1989;

(b) Revised budget estimates 1990-1991;

(c) Report on the status of management services;

(d) Trust funds;

(e) Audit reports;

(f) Financial Regulations:

(i) Matters on which consensus has not yet been achieved;

(ii) Biennialization of financial statements;

(g) Agency support costs;

(h) Ex-post facto reporting;

(i) Sectoral support;

10. Other matters:

(a) United Nations system regular and extrabudgetary technical co-operation expenditures;

(b) Steps taken by UNDP in response to General Assembly action at its forty-fourth session and other organization of the UN system in 1989;

(c) Operational activities for development: comprehensive triennial policy review of operational activities for development of the United Nations system;

11. Matters relating to the work of the Council in 1991.

1/ In the context of this debate, scheduled for the period 5-7 June 1990, delegations may wish to address themselves to policy aspects related to other items on the agenda, including the preparation of the fifth programming cycle, implementation of the General Assembly resolution on operational activities for development, report of the Expert Group on agency support costs, and Government execution. Consideration will also be given to item 4 (a), Annual report of the Administrator for 1989, and the contribution of UNDP to the commemoration of 40 years of multilateral technical co-operation for development within the United Nations system.

2/ Includes information requested in Governing Council decision 89/23 as follows: Requests the Administrator to provide in his annual report to the Council at its thirty-seventh session (1990) an assessment of the impact of measures taken since 1985 to improve programme and project quality.

3/ Governing Council decisions 87/20 and 89/25.

ANNEX II
Week 1 *

	MONDAY 28 May 1990		**TUESDAY** 29 May 1990		**WEDNESDAY** 30 May 1990		**THURSDAY** 31 May 1990		**FRIDAY** 1 June 1990	
	AM	PM	AM	PM	AM	PM	AM	PM	AM	PM
COUNCIL (Plenary)	Opening Organizational matters(2) UNFPA (6) Introduction and general debate on annual report	UNFPA (6) General debate (cont'd) Allocations to projects in 1989 (6)	UNFPA (6) Work plan 91-94 and approval authority Status of CPs	UNFPA (6) Evaluation Committee of the Whole immediately following Plenary						UNIFEM(8 (e)) Women in Development (4 (b) (viii)) TCDC (8 (g))
COMMITTEE OF THE WHOLE (COW)					UNFPA (6) Africa: 5 CPs Arab States: 1 CP	UNFPA (6) Asia:3 CPs Latin America & the Caribbean: 4 CPs	UNDP (5 (b)) Overview of mid-term reviews (MTRs) Africa:CP implementation Reports on MTRs Asia: CP implementation MTR reports	UNDP (5 (b)) Approval of CPs for Fiji, India, Myanmar, Tonga (Tentative) Arab States: CP implementation Reports on MTRs	UNDP (5 (b)) Latin America & the Caribbean: CP implementation Reports on MTRs Evaluation of MTR process Evaluation (4 (e))**	
BUDGETARY AND FINANCE COMMITTEE* (BFC)	Organizational matters Statement by Associate Administrator	Annual Financial review, 1989 (cont'd)	Audit reports (9 (e)) Audit reports of agencies (9 (e))	Cont'd	Revised budget estimates 1990-91	cont'd	UNFPA (6)	UNFPA (6)	UNFPA (6)	
DRAFTING GROUP (DG)										

* A more detailed timetable will be issued for the Budgetary and Finance Committee.
** Once the Committee of the Whole has completed its work, the Plenary will resume its work immediately.

/...

ANNEX II
Week 2

	MONDAY 4 June 1990 AM	PM	**TUESDAY** 5 June 1990 AM	PM	**WEDNESDAY** 6 June 1990 AM	PM	**THURSDAY** 7 June 1990 AM	PM	**FRIDAY** 8 June 1990 AM	PM
COUNCIL (Plenary)	H O L I D A Y		H I	G H - L Commemoration of forty years of multilateral technical co-operation	E V E	L S E	G M E	N T 1/	Fifth programming cycle and net contributor status(5 (c))	Agency support costs (9 (g))
BUDGETARY AND FINANCE COMMITTEE (BFC)			Trust funds established by the Administrator (9 (d))	Audit reports (9 (c))			Status of management services (9 (c))	Ex-post facto (9 (h))	UNDP financial regulations (9 (f))	Sectoral support(9 (i))
DRAFTING GROUP (DG)			UNFPA (6)		Meeting	Meeting				

1/ In the context of this debate, scheduled for the period 5-7 June 1990, delegations may wish to address themselves to policy aspects related to other items on the agenda, including the preparation of the fifth programming cycle, implementation of the General Assembly resolution on operational activities for development, report of the Expert Group on agency support costs, and Government execution. Consideration will also be given to item 4 (a), Annual report of the Administrator for 1989, and the contribution of UNDP to the commemoration of forty years of multilateral technical co-operation for development within the United Nations system.

ANNEX II
Week 3

	MONDAY 11 June 1990		**TUESDAY** 12 June 1990		**WEDNESDAY** 13 June 1990		**THURSDAY** 14 June 1990		**FRIDAY** 15 June 1990	
	AM	PM	AM	PM	AM	PM	AM	PM	AM	PM
COUNCIL (Plenary)	Role of UNDP in the 1990s (4 (b) (i)) Report of the President on decision 89/20 (4 (b) (ii)) Funding strategy (4 (b) (iii))	Government execution (4 (b) (x)) Review of the Committee of the Whole and its Working Group (4 (b) (xii))	Items related to Africa: UNPAEERD (4 (d) (ii)) NLMs(4(d)(i)) UNSO (8 (e)) Transport & Communication Decade (4 (d) (iii)) Questions relating to Namibia (5 (a) (ii))	Promotion of national capacity (4 (b) (v)) Special Plan of Central America (4 (d) (iv)) Refugees and displaced persons (4 (b) (xi))	UNV (8 (a)) Micro-capital grants (4 (b) (iv))	NGO and grass-roots organizations (4 (b)(vii)) Management Development Programme (4 (b) (vi))	Un technical co-operation activities(7)	PDF (5(a)(i)) STAS (8 (b)) UNFSTD (8(c)) UNRFNRE(8(d))	Procurement from developing countries (4 (c)) Assistance to the Palestinian people (4 (d) (v))	Environment (4 (b) (ix)) Other matters (10 (b)) Other matters (10 (a)) Other matters (10 (c))
INFORMAL CONSULTATION										
BUDGETARY AND FINANCE COMMITTEE (BFC)									Agency support costs (9 (g)) (financial aspects)	
DRAFTING GROUP (DG)	Meeting	Meeting	Meeting	Meeting	Meeting	Meeting	Meeting	Meeting	Meeting	Meeting

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ANNEX II
Week 4

	MONDAY 18 June 1990		**TUESDAY** 19 June 1990		**WEDNESDAY** 20 June 1990		**THURSDAY** 21 June 1990		**FRIDAY** 22 June 1990	
	AM	PM	AM	PM	AM	PM	AM	PM	AM	PM
COUNCIL (Plenary)									Report of the decisions of the COW Drafting Group recommend-ations	Matters relating to the Council in 1991
INFORMAL CONSULTATION	(5 (c))	(5 (c))	(5 (c))	(5 (c))	(5 (c))	(5 (c))	(5 (c))	(5 (c))		
BUDGETARY AND FINANCE COMMITTEE (BFC)	Draft Report	Draft Report	Draft Report							
DRAFTING GROUP (DG)	Decisions	Decisions	Decisions	Decisions	Decisions	Decisions	Decisions	Decisions		

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Item 2 of the provisional agenda

ADOPTION OF THE AGENDA AND THE OTHER ORGANIZATIONAL MATTERS

Provisional agenda and organization of work of the thirty-seventh session

Note by the secretariat

1. At its organizational meeting for 1990, by its decision 90/1 of 20 February 1990, the Governing Council of the United Nations Development Programme (UNDP) agreed on the following schedule of meetings for the Council and its subsidiary bodies, which is set out in annex II:

	1990
Plenary	28 May-1 June and 8-22 June
Committee of the Whole	30 May-1 June
Budgetary and Finance Committee (BFC)	28 May-19 June
Drafting Group	5-21 June

2. At its organizational meeting, the Governing Council elected the following officers to serve until the organizational meeting for 1991:

President	-	Mr. Ion Popescu (Romania)
Vice-President	-	Mr. Brian Babington (Australia)
Vice-President	-	Mr. David Hamadziripi (Zimbabwe)
Vice-President	-	Mr. Pedro Amado Morales Carballo (Cuba)
Vice-President	-	Mr. Romeo Reyes (Philippines)

3. In accordance with paragraph (a) of its decision 81/37 of 27 June 1981, the Council decided, at its organizational meeting for 1990, to hold the high-

/...

level segment of the plenary from 5-7 June. This segment of the Council affords senior policy-makers an opportunity to consider important issues which could provide the necessary dynamism to technical co-operation carried out under the policy guidance of the Council.

4. In accordance with General Assembly resolution 44/209 of 22 December 1989, the organizational meeting for 1990 has set aside a period of time, scheduled to commence at 4.30 p.m. on Friday, 5 June, for the commemoration of forty years of multilateral technical co-operation for development within the United Nations system. It is expected that this commemoration will require an extension of the afternoon meeting, approximately until 7 p.m. Details of the speakers and other information connected with the commemoration will be provided in the context of the adoption of the agenda and organization of work on 28 May.

5. By its decision 90/1, the Council decided to open the list of speakers for the high-level segment of its session on 23 April and to close it on 5 June. In line with decision 87/50 of 19 June 1987, annex, statements during the general debate should be limited to 15 minutes. To allow for the smooth planning and efficient conduct of the Council's business, separate lists of speakers will also be opened and closed for all agenda items as appropriate, and will also be announced in the course of the session.

6. Annex I to the present document contains the provisional agenda for the thirty-seventh session of the Governing Council, as approved by the Council at its organizational meeting.

7. Annex II contains the proposed organization of work as agreed by the Council at its organizational meeting. It shows the proposed schedule for the plenary, the Committee of the Whole, the Budgetary and Finance Committee and the Drafting Group. The consideration of the various items in plenary, the Budgetary and Finance Committee and the Drafting Group are scheduled in such a manner as to avoid simultaneous meetings by the sessional bodies dealing with the same matter.

8. The Budgetary and Finance Committee is scheduled to hold ten meetings during the first week of the session, five meetings during the second week, four meetings in the third week and three meetings in the fourth week. Thus, a total number of 22 meetings are scheduled for the Budgetary and Finance Committee during the session. Towards the end of the session, when the plenary is expected to be in recess, simultaneous meetings of the Budgetary and Finance Committee and the Drafting Group are envisaged, in order to complete their respective work programmes.

9. Furthermore, provision is being made for in-session, informal consultations on agenda items 4 (c) and 5 (c) in the third and fourth weeks. Mr. Pedro Amado Morales Carballo of Cuba will chair informal consultations on item 5 (c). Mr. Romeo Reyes of the Philippines is expected to chair the informal consultations on agenda item 4 (c). Interpretation services for the informal consultations in the third and fourth weeks will have to be assigned from the total allocation made to the regular session and will depend, therefore, on the progress of work in other sessional bodies of the Council. It is foreseen that the work of the Committee of the Whole will be completed by 1 June, and the Budgetary and Finance Committee will have completed its work in the third week, which should facilitate providing interpretation services to the informal consultations. However, in order to implement this schedule, night meetings may be required in the first and second weeks.

10. This work schedule should be considered as provisional and indicative in character, so that the Council may be in a position to take up various items on a flexible basis. In particular, once it completes consideration of an item before an indicated date, the Council could move immediately to the next item on its work schedule. As in the past, the Council has entrusted its Bureau with the task of adjusting the schedule of meetings, within the overall allocation of services, as may be required by the exigencies of the session.

11. Meetings will normally be scheduled from 10 a.m. to 1 p.m. and from 3 p.m. to 6 p.m. In that context, it may be recalled that, by paragraph 3 (j) of its decision 81/37 of 27 June 1981, the Council decided that its meetings should start promptly at their scheduled times. The Council, by its decision 90/1 of 20 February 1990, decided to waive rule 22 of its rules of procedures for its meetings in 1990, in so far as that rule refers to the requirement of a quorum of one third of the members of the Governing Council present to open a meeting or to proceed with a debate.

12. After two days of plenary meetings for the consideration of UNFPA items, the Council is expected to resolve itself into the Committee of the Whole. The Committee of the Whole will begin with programming matters of the United Nations Population Fund (UNFPA) (13 UNFPA country programmes are foreseen), to be followed by UNDP programming matters.

13. The Council, by section VI of its decision 90/1 of 20 February 1990, and in accordance with its decision 83/5, section III.A, of 24 June 1983, 86/23 of 27 June 1986, and 87/20, section I, of 19 June 1987, allocated to the Committee of the Whole the following subjects for consideration:

(a) Implementation of country programmes in various regions;
(b) All country and intercountry programmes;
(c) Global and interregional projects;

(d) Country and intercountry programmes of the United Nations Population Fund;
(e) Evaluation.

14. Pursuant to paragraph 3, section III.A, of decision 83/5, a written report will be submitted to plenary by the presiding officer of the Committee of the Whole, who will be the President of the Council, or another member of the Bureau designated by him. It may be recalled that, since 1984, the Presidents of the Council chaired the meetings of the Committee of the Whole and, in conducting the proceedings of these and the plenary meetings, they were assisted by the Vice-Presidents.

15. The Budgetary and Finance Committee is scheduled to meet from 28 May to 19 June 1990. At its 1990 organizational meeting, the Governing Council decided that Mr. Brian K. Babington of Australia, Vice-President of the Council, shall serve as Chairman of the Budgetary and Finance Committee. As regards the organization of work of the Budgetary and Finance Committee, the Council decided (decision 90/1 of 20 February 1990) to allocate to it item 9, sub-items (a) through (g), of the Council's provisional agenda. The Council further decided to allocate to the Budgetary and Finance Committee financial and administrative questions related to item 6 (United Nations Population Fund) and to item 8 (Other funds and programmes). As in past years, the Committee will review the financial implications of draft decisions before action is taken by the Council, especially in light of decision 86/53. Moreover, the Council, at the beginning of its regular session, may refer a number of items on its agenda having financial implications to the Budgetary and Finance Committee, for prior consideration of these aspects.

16. In accordance with decisions 81/37, paragraph 3 (k), 85/47 of 29 June 1985 and 87/50, annex, arrangements have also been made for the servicing of a Drafting Group of the Council during the thirty-seventh session of the Council, including the provision of interpretation services. Mr. David Hamadziripi of Zimbabwe will chair the Drafting Group. It is scheduled to meet during the period of 11 to 21 June. The Drafting Group will elaborate and finalize draft decisions on those items referred to it by the plenary for the ultimate adoption of such draft decisions by the Council. All draft decisions formulated by the Drafting Group having financial implications must be referred to the Budgetary and Finance Committee before action is taken by the Council. The Council may also assign to the Drafting Group other specific tasks, as required.

17. It may be recalled that, by section III of its decision 83/1, the Council enunciated a number of principles which would guide the deliberations of the Drafting Group, viz:

(a) Consideration of draft decisions on the various items will begin only after the debate thereon in plenary has been closed;

(b) The Chairman of the Drafting Group will circulate working papers containing preliminary drafts on the various issues prepared, at his request, by the secretariat, in order to facilitate the drafting of decisions;

(c) Delegations may submit draft decisions on any agenda item not specifically allocated for consideration by the Budgetary and Finance Committee, including subjects already covered in the working papers of the Chairman of the Drafting Group;

(d) In cases where both delegations and the Chairman have circulated draft texts, the Drafting Group will give precedence to the consideration of texts submitted by delegations;

(e) Unless otherwise decided by the Council, draft decisions submitted or sponsored by delegations on items referred to the Drafting Group will be taken up directly by the Drafting Group; the final text of such draft decisions as approved by the Drafting Group will, however, be submitted by the Chairman of the Drafting Group, on its behalf, to the plenary without identifying particular sponsors.

Annex I

Draft provisional agenda
Thirty-seventh session

1. Opening of the session.

2. Adoption of the agenda and organization of work.

3. High-level segment: policy review. 1/

4. Programme implementation:

   (a) Annual Report of the Administrator for 1989; 2/

   (b) Implementation of decisions adopted by the Governing Council at its previous sessions:

      (i) Role of UNDP in the 1990s;

      (ii) Report of the President on the outcome of the informal consultations foreseen by decision 89/20; 3/

      (iii) Elements for a funding strategy for the United Nations Development Programme;

      (iv) Micro-capital grants;

      (v) Promotion of national capacity: highly qualified staff;

      (vi) Management Development Programme;

      (vii) Non-governmental and grass-roots organizations;

      (viii) Women in development;

      (ix) Environment;

(x) Government execution;

(xi) Refugees and displaced persons - present and future role of UNDP in the field of refugee aid and development;

(xii) Review of the Committee of the Whole and its Working Group; 4/

(xiii) Sectoral support;

(xiv) The role of UNDP in combating HIV and AIDS;

(c) Agency support costs

(d) Procurement from developing countries: procurement policies and practices;

(e) Special programmes:

(i) Assistance to national liberation movements recognized by the Organization of African Unity;

(ii) Role of the United Nations Development Programme in the implementation of the United Nations Programme of Action for African Economic Recovery and Development 1986-1990;

(iii) Transport and Communications Decade in Africa;

(iv) Special Plan of Economic Co-operation for Central America;

(v) Assistance to the Palestinian people.

(f) Evaluation.

5. Programme planning:

(a) Fourth programming cycle:

(i) Project Development Facility;

(ii) Questions relating to Namibia;

(b) Country, intercountry and global programmes:

(i) Reports on mid-term reviews of country, intercountry and global programmes;

(ii) Evaluation of the mid-term review process;

(iii) Implementation of selected country programmes;

(iv) Global and interregional projects;

(v) Country programmes;

(c) Preparations for the fifth programming cycle and net contributor status.

6. United Nations Population Fund.

7. United Nations technical co-operation activities.

8. Other funds and programmes:

(a) United Nations Volunteers programme;

(b) Focal point for short-term advisory services;

(c) United Nations Fund for Science and Technology for Development;

(d) United Nations Revolving Fund for Natural Resources Exploration;

(e) Progress report on the United Nations Sudano-Sahelian office;

(i) Plan of Action to Combat Desertification;

(ii) Recovery and rehabilitation programme in the Sudano-Sahelian region;

(f) United Nations Development Fund for Women;

(g) Technical co-operation among developing countries:

(i) Report of expert committee;

(ii) Use of intercountry and global programme resources;

9. Financial, budgetary and administrative matters:

(a) Annual review financial situation, 1989;

(b) Revised budget estimates 1990-1991 and matters relating to decision 89/59; 5/

(c) Report on the status of management services;

(d) Trust funds;

(e) Audit reports;

(f) Financial Regulations:

(i) Matters on which consensus has not yet been achieved;
(ii) Biennialization of financial statements;

(g) Ex-post facto reporting;

10. Other matters:

(a) United Nations system regular and extrabudgetary technical co-operation expenditures;

(b) Steps taken by UNDP in response to General Assembly action at its forty-fourth session and other organizations of the United Nations system in 1989;

(c) Operational activities for development: comprehensive triennial policy review of operational activities for development of the United Nations system;

(d) Least developed countries;

(e) Reports of the Joint Inspection Unit of interest to UNDP.

11. Matters relating to the work of the Council in 1991.

Notes

1/ In the context of this debate, scheduled for the period 5-7 June 1990, delegations may wish to address themselves to policy aspects related to other items on the agenda, including the preparation of the fifth programming cycle, implementation of the General Assembly resolution on operational activities for development, report of the Expert Group on agency support costs, and Government execution. Consideration will also be given to item 4 (a), annual report of the Administrator for 1989, and the contribution of UNDP to the commemoration of forty years of multilateral technical co-operation for development within the United Nations system.

2/ Includes information requested in Governing Council decision 89/23 as follows: Requests the Administrator to provide in his annual report to the Council at its thirty-seventh session (1990) an assessment of the impact of measures taken since 1985 to improve programme and project quality.

3/ Under this item the following two subjects will be covered: (a) notes on the first meeting of the ad hoc group of consultations on the role of the United Nations Development Programme in the 1990s: elements of a funding strategy; (b) consultations on the working methods of the Governing Council of the United Nations Development Programme, including governance. This item will be considered in conjunction with agenda item 4 (b) (xii).

4/ Governing Council decisions 87/20 and 89/25.

5/ Under this item, consideration will also be given, inter alia, to administrative and budgetary matters relating to the Office for Project Services and the review of the senior management structure.

ANNEX II
Week 1

	MONDAY 28 May 1990		TUESDAY 29 May 1990		WEDNESDAY 30 May 1990		THURSDAY 31 May 1990		FRIDAY 1 June 1990	
	AM	PM	AM	PM	AM	PM	AM	PM	AM	PM
COUNCIL (Plenary)	Opening Organizational matters(2) UNFPA (6) Introduction and general debate on annual report	UNFPA (6) General debate (cont'd) Allocations to projects in 1989 (6)	UNFPA (6) Work plan 1991-1994 and approval authority Status of CPs	UNFPA (6) Evaluation Committee of the Whole immediately following plenary						UNIFEM (8 (f)) Sectoral support (4 (b) (xiii)) TCDC (8 (g))
COMMITTEE OF THE WHOLE (COW)					UNFPA (6) Africa: 5 CPs Arab States: 1 CP	UNFPA (6) Asia: 3 CPs Latin America & the Caribbean: 4 CPs	UNDP (5 (b)) Overview of mid-term reviews (MTRs) Africa:CP implementation Reports on MTRs Asia: CP implementation MTR reports	UNDP (5 (b)) Approval of CPs for Fiji, India, Myanmar, Tonga (Tentative) Arab States: CP implementation Reports on MTRs 2/	UNDP (5 (b)) Latin America & the Caribbean: CP implementation MTR reports Evaluation of MTR process Global and interregional projects (5 (b) (iv)) Evaluation (4 (f)) 3/	
BUDGETARY AND FINANCE COMMITTEE 1/ (BFC)	Organizational matters Statement by Associate Administrator 1989 Annual financial review 1989 (9 (a)).	Cont'd.	Trust funds established by the Administrator (9 (d))	Cont'd.	Revised budget estimates 1990-1991 (9 (b))	cont'd	UNFPA (6)	UNFPA (6)	UNFPA (6)	Revised budget estimates 1990-1991 Cont'd.

1/ A more detailed timetable will be issued for the Budgetary and Finance Committee.
2/ A night meeting is foreseen as per para. 9 of this note.
3/ The Plenary will resume its work as soon as the Committee of the Whole has completed its work.

ANNEX II
Week 2

	MONDAY 4 June 1990 AM	MONDAY 4 June 1990 PM	TUESDAY 5 June 1990 AM	TUESDAY 5 June 1990 PM	WEDNESDAY 6 June 1990 AM	WEDNESDAY 6 June 1990 PM	THURSDAY 7 June 1990 AM	THURSDAY 7 June 1990 PM	FRIDAY 8 June 1990 AM	FRIDAY 8 June 1990 PM
COUNCIL (Plenary)	H O L I D A Y		H I	G H - L Commemoration of forty years of multilateral technical co-operation 2/	E V E	L S E	G M E	N T 1/	Fifth programming cycle and net contributor status(5 (c))	Agency support costs (4 (c)) Operational activities for development (10 (c)) Government execution (4 (b) (x))
BUDGETARY AND FINANCE COMMITTEE (BFC)			Audit reports (9 (e)) Audit reports of agencies (9 (e))	Cont'd.			Status of management services (9 (c))	Ex-post facto (9 (g))	UNDP Financial Regulations (9 (f))	
DRAFTING GROUP (DG)			UNFPA (6)		Meeting	Meeting				

1/ In the context of this debate, scheduled for the period 5-7 June 1990, delegations may wish to address themselves to policy aspects related to other items on the agenda, including preparations for the fifth programming cycle, implementation of the General Assembly resolution on operational activities for development, the report of the Expert Group on agency support costs, and Government execution. Consideration will also be given to item 4 (a), Annual report of the Administrator for 1989, and the contribution of UNDP to the commemoration of forty years of multilateral technical co-operation for development within the United Nations system.

2/ The commemoration is scheduled to start at 4.30 p.m.

ANNEX II
Week 3

	MONDAY 11 June 1990		TUESDAY 12 June 1990		WEDNESDAY 13 June 1990		THURSDAY 14 June 1990		FRIDAY 15 June 1990	
	AM	PM	AM	PM	AM	PM	AM	PM	AM	PM
COUNCIL (Plenary)	Role of UNDP in the 1990s (4 (b) (i)) Report of the President on decision 89/20 (4 (b) (ii)) Funding strategy (4 (b) (iii))	Review of the Committee of the Whole and its Working Group (4 (b) (xii)) Least developed countries (10 (d))	Items related to Africa: UNPAEERD (4 (e) (ii)) NLMs(4(e)(i)) UNSO (8 (e)) Transport & Communica-tions Decade (4 (e) (iii)) Questions relating to Namibia (5 (a) (ii))	Promotion of national capacity (4 (b) (v)) Special Plan for Central America (4 (e) (iv)) Refugees and displaced persons (4 (b) (xi))	UNV (8 (a)) Micro-capital grants (4 (b) (iv))	NGOs and grass-roots organizations (4 (b)(vii)) Procurement from develop-ing countries (4 (d))	United Nations technical co-operation activities(7)	PDF (5(a)(i)) STAS (8 (b)) UNFSTD (8(c)) UNRFNRE(8(d)) Women in Development (4 (b)(viii))	Management Development Programme (4 (b) (vi)) Assistance to the Palestin-ian people (4 (e) (v)) JIU reports of interest to UNDP (10 (e))	Environment (4 (b) (ix)) Role of UNDP in combating HIV and AIDS (4 (b) (xiv)) Response to General Assembly action (10(b)) United Nations technical co-operation expenditures (10 (a))
INFORMAL CONSULTATION										
BUDGETARY AND FINANCE COMMITTEE (BFC)						Government execution (4 (b) (x))		Procurement from develop-ing countries (4 (d))	Other funds and programmes (8 (a)-(h))	Agency support costs (4 (c)) (financial aspects)
DRAFTING GROUP (DG)	Meeting	Meeting	Meeting	Meeting		Meeting	Meeting		Meeting	

/...

ANNEX II
Week 4

	MONDAY 18 June 1990		TUESDAY 19 June 1990		WEDNESDAY 20 June 1990		THURSDAY 21 June 1990		FRIDAY 22 June 1990	
	AM	PM	AM	PM	AM	PM	AM	PM	AM	PM
COUNCIL (Plenary)									Report of the decisions of the COW Drafting Group recommendations	Matters relating to the Council in 1991 (11)
INFORMAL CONSULTATION	(5 (c))	(5 (c))	(5 (c))	(5 (c))	(5 (c))	(5 (c))	(5 (c))	(5 (c))		
BUDGETARY AND FINANCE COMMITTEE (BFC)	Draft report	Draft report	Draft report							
DRAFTING GROUP (DG)	Decisions	Decisions	Decisions	Decisions	Decisions	Decisions	Decisions	Decisions		

UNITED NATIONS

DP

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Thirty-seventh session
28 May-22 June 1990, Geneva
Item 2 of the provisional agenda

ADOPTION OF THE AGENDA AND ORGANIZATION OF THE WORK

Provisional agenda and organization of work of the thirty-seventh session

Note by the secretariat

Corrigendum

The title of document DP/1990/L.4 should read as above.

Page 2, paragraph 4, line 3

For Friday, 5 June read Tuesday, 5 June

Page 4, paragraph 16, line 6

For 11 to 21 June read 5 to 21 June

Page 11, annex II, Thursday, 31 May 1990, PM

Delete Myanmar

Delete (Tentative)

Page 11, annex II, Friday, I June 1990, AM

After Evaluation of MTR process add DGIP MTR

90-10475

UNITED
NATIONS

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22 February 1990

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Special session
21-23 February 1990
Item 9 (a) of the agenda

OTHER MATTERS

The role of UNDP in combating the human immunodeficiency virus infection (HIV and AIDS)

Draft decision

The Governing Council

1. Takes note of the report of the Administrator (DP/1990/31) on the efforts of the United Nations Development Programme in collaboration with the World Health Organization Global Programme on AIDS to respond to the pandemic of HIV and AIDS;

2. Endorses the World Health Organization/United Nations Development Programme Alliance to Combat AIDS;

3. Calls upon the United Nations Development Programme, within the framework of national AIDS plans, to exercise fully its role at the country level, including assisting Governments, at their request, to respond effectively to the problems of HIV and AIDS;

4. Decides to consider at the thirty-seventh session of the Governing Council (1990) the undertaking by the United Nations Development Programme of a study on the socio-economic impact of the AIDS pandemic in order to enable countries to address the problem and deal with it;

5. Calls upon the United Nations Development Programme, in the context of the World Health Organization/United Nations Development Programme Alliance, to strengthen its capacity to ensure that Governments can effectively implement their national AIDS plans;

6. Requests the Administrator, in carrying out these activities, to promote and support the full utilization of community-based organizations in programme development and delivery;

7. Requests the Administrator to report to the Governing Council at the special session in 1991 on the implementation of this decision.

UNITED
NATIONS

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28 May-22 June 1990, Geneva
Agenda item 8 (f)

REPORT OF THE CHAIRMAN OF THE DRAFTING GROUP TO THE PLENARY

Addendum

United Nations Development Fund for Women

The Governing Council,

Recognizing the important contribution to women in development of the United Nations Development Fund for Women through its direct support to innovative and experimental activities benefiting women in their economic role and through its efforts aimed at placing women's concerns within the mainstream of development endeavours,

1. Takes note with appreciation of the report of the Administrator on the United Nations Development Fund for Women (DP/1990/62);

2. Also takes note of the encouraging assessment of the Fund's mainstream initiatives since 1985 and requests the Fund to continue to provide documentation and to disseminate the Fund's potential contribution to development;

3. Requests the Administrator to include in his report on the United Nations Development Fund for Women to the Governing Council at its thirty-eighth session a statement on the shorter- and the longer-term priorities of the Fund, taking into account information presented in this respect by the Director of the Fund in her statement to the Governing Council at its thirty-seventh session;

4. Welcomes the attention given by the United Nations Development Fund for Women to African countries;

5. Expresses its appreciation to Governments, non-governmental organizations and individuals for their increasing support, in response to General Assembly resolution 44/74 of 8 December 1989, to enable the Fund to strengthen its flexibility and capacity to implement its own projects and programmes for women in developing countries;

6. Authorizes the continuation of partial funding under a new formula which will include regular adjustments to the reserve levels at least twice a year to reflect the ongoing changes in commitments and resources and to provide greater programming flexibility.

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REPORT OF THE CHAIRMAN OF THE DRAFTING GROUP TO THE PLENARY

Addendum

Corrigendum

The document number DP/1990/L.5/Add.1 should read DP/1990/L.13/Add.1.

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UNITED
NATIONS

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Agenda item 2

LEAST DEVELOPED COUNTRIES

Draft decision

The Governing Council,

Recalling General Assembly resolutions 44/211 and 44/220 of 22 December 1989,

Deeply concerned about the lack of progress in the average socio-economic situation of the least developed countries,

1. Takes note of the Administrator's report on the participation of the United Nations Development Programme in the Second United Nations Conference on the Least Developed Countries (DP/1990/6/Add.1) and on the Special Measures Fund for the Least Developed Countries (DP/1990/6);

2. [Stresses that the United Nations Development Programme has a role to play in the least developed countries and that its commitment in those countries should be emphasized during the fifth programming cycle];

3. Requests the United Nations Development Programme, in addition to its facilitating role, to co-operate with the United Nations Conference on Trade and Development and other agencies in continuing to assist the least developed countries in the analytical aspects of their preparation for the Conference to enable them to assess progress made in implementing the Substantial New Programme of Action for the Least Developed Countries, and identify problems to be addressed in the 1990s;

4. [Expresses the desire that these countries shall receive/Requests that these countries receive] during the fifth development cycle a larger share of the resources allocated to the country indicative planning figures;

5. Requests the United Nations Development Programme to assist the efforts of the least developed countries in economic recovery and development with appropriate programmes and increased resources and requests the Administrator to submit proposals on this subject to the Governing Council at its thirty-seventh session with a view to making a significant contribution to the Second United Nations Conference on the Least Developed Countries in September 1990;

6. Notes with regret that the Special Measures Fund for the Least Developed Countries has not accomplished its original mandate and requests the Administrator to redefine that mandate in the light of the outcome of the Second United Nations Conference on the Least Developed Countries and in the light of the decision on the fifth programming cycle and to submit to the Council at its thirty-eighth session (1991) specific proposals on the subject aimed at mobilizing contributions;

7. Requests the United Nations Development Programme to make an additional effort, using the resources of the Special Measures Fund, to compensate for the shortfall in funding originally allocated for the preparation of the Second United Nations Conference and to ensure the full participation of the delegations of the least developed countries to that Conference, including the high-level missions of the Governments of the least developed countries, which aim at enhancing international support in favour of the least developed countries.

UNITED NATIONS

DP

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Special session
21-23 February 1990, New York

COMMITTEE OF THE WHOLE

REPORT BY THE PRESIDENT ON THE WORK OF THE COMMITTEE OF THE WHOLE

I. ORGANIZATIONAL MATTERS

1. By paragraph 2 of section III A of decision 83/5 of 24 June 1985, the Governing Council of the United Nations Development Programme (UNDP) decided that, for a trial period of three years, it should, in the context of the regularly scheduled sessions, resolve itself into a Committee of the Whole, in order to:

(a) Consider major issues related to programme matters;

(b) Review country, regional, interregional and global programmes and projects;

(c) Review programme and project implementation;

(d) Consider reports on evaluation studies;

(e) Deal with other matters related to the programme management of UNDP.

2. Paragraph 3 of the same decision provided, inter alia, that the meetings of the Committee of the Whole should be scheduled so as not to coincide with the plenary meetings and that a written report should be submitted to plenary by the presiding officer, who should be the President of the Council or another member of the Bureau designated by the President.

3. Accordingly, the Governing Council resolved itself into the Committee of the Whole at its eighth meeting, held on 22 February 1990. The Committee of the Whole held one meeting.

II. DCOUMENTATION

4. The following documentation was before the Council:

6. Mid-term reviews of country and regional programmes

Reports on mid-term reviews: an overview, Report of the Administrator (DP/1990/12)

Mid-term review of the fifth country programme for Algeria, Report of the Administrator (DP/1990/12/Add.1)

Mid-term review of the fourth country programme for Bangladesh, Report of the Administrator (DP/1990/12/Add.2)

Mid-term review of the fourth country programme for Bhutan, Report of the Administrator (DP/1990/12/Add.3)

Mid-term review of the fourth country programme for Brazil, Report of the Administrator (DP/1990/12/Add.4)

Mid-term review of the fourth country programme for Madagascar, Report of the Administrator (DP/1990/12/Add.5)

Mid-term review of the fourth country programme for Zambia, Report of the Administrator (DP/1990/12/Add.6)

Mid-term review of the second intercountry programme for Europe, Report of the Administrator (DP/1990/12/Add.7)

III. THE DELIBERATIONS OF THE COMMITTEE

5. In addition to the documentation made available to the Committee, the Associate Administrator introduced the overview of the mid-term reviews presented to the committee for its approval; each individual mid-term review was introduced by [ ] of the Regional Bureau concerned.

6. The discussion in the Committee of the Whole of the mid-term reviews involved the broad participation of members and observers. Full information was made available by the Associate Administrator and by the Directors of the Regional Bureaux. This permitted an extensive examination to take place of the various issues before the Council.

7. At the meeting of the Committee of the Whole, the President of the Council, in his capacity as Chairman of the Working Group for 1989, submitted for the consideration of the Committee a report in the form of a statement on the tenth session of the Working Group of the Committee of the Whole.

IV. RECOMMENDATIONS

8. At the conclusion of its deliberations, the Committee of the Whole decided to make the following recommendations to the Council:

(a) Mid-term reviews of country and regional programmes

To take note of the following:

Reports on mid-term reviews: an overview (DP/1990/12);

Mid-term review of the fifth country programme for Algeria (DP/1990/12/Add.1);

Mid-term review of the fourth country programme for Bangladesh (DP/1990/12/Add.2);

Mid-term review of the fourth country programme for Bhutan (DP/1990/12/Add.3);

Mid-term review of the fourth country programme for Brazil (DP/1990/12/Add.4);

Mid-term review of the fourth country programme for Madagascar (DP/1990/12/Add.5);

Mid-term review of the fourth country programme for Zambia (DP/1990/12/Add.6);

Mid-term review of the second intercountry programme for Europe (DP/1990/12/Add.7);

(b) Report of the Chairman of the Working Group of the Committee of the Whole

To take note of the report of the Chairman of the Working Group of the Committee of the Whole.

UNITED
NATIONS

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22 February 1990

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21-23 February 1990
Agenda item 3

PROGRAMME PLANNING

Mid-term review of resources

Draft decision

The Governing Council

1. Takes note of the report of the Administrator of the United Nations Development Programme on the review of resources for the fourth programming cycle and fourth cycle earmarking for Special Programme Resources (DP/1990/7) and of the Administrator's statement that the remaining 25 per cent of the resources authorized by decision 88/31 can be released for programming;

2. Notes that, in addition to the balance of resources reflected in the documents, the United Nations Development Programme is holding a fully funded Operational Reserve of $200 million;

3. Authorizes the release of the remaining 25 per cent of additional indicative planning figures and Special Programme Resources allocated in decision 88/31 of 1 July 1988;

4. Requests the Administrator to keep the Council informed of significant changes in the resource projections on a continuous basis;

5. Requests the Administrator to inform the Council at its thirty-seventh session (1990) of the planned programme expenditures for 1990 through 1992 on the basis of decisions 85/16 and 88/31 and the present decision;

6. Authorizes the Administrator to make arrangements allowing the borrowing of indicative planning figure entitlements from the fifth cycle under the

conditions described in paragraph 11 of document DP/1990/7, taking into account the views of the members of the Council expressed at the special session held in February 1990 regarding resource allocation issues for the fifth programming cycle;

7. Requests the Administrator to provide the Council with information on the impact of this decision on the fifth cycle resource situation, particularly regarding the carry-over of indicative planning figure entitlements and the resources base, to be considered by the Council at its thirty-seventh session;

8. Decides to increase the allocation for disaster-relief activities of the Special Programme Resources in the fourth cycle by $3 million;

9. Authorizes the Administrator, without prejudice to the level of Special Programme Resources for the fifth programming cycle, to overprogramme by 15 per cent the Special Programme Resources earmarking for disaster relief and programme development, on the understanding that this will not result in 1987-1991 expenditures in excess of the amounts officially earmarked under these headings for the fourth cycle or be absorbed through reallocation between Special Programme resources earmarkings; the outstanding commitment at the end of the current cycle will then be a first charge against the corresponding earmarking for the fifth cycle;

10. Takes note of the decision by the Administrator to allocate $1,016,500 from the Special Programme Resources for a project aimed at restoring some 25 flood-damaged schools in flood-affected areas of Democratic Yemen, in accordance with decision 89/37 of 30 June 1989;

11. Takes note of paragraphs 22-24 of document DP/1990/7 regarding the activities of the Transport and Communications Decade and agrees that such activities should be financed in the future from funds other than Special Programme Resources;

12. Requests the Administrator to make proposals to the Governing Council at its thirty-seventh session (1990) on a coherent policy to guide the Special Programme Resources and on arrangements for the planning and the programming of Special Programme Resources activities, relating these activities to country programmes, as well as to the intercountry activities of the United Nations Development Programme.

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SPECIAL SESSION
21-23 February 1990
Agenda item 4

PREPARATIONS FOR THE FIFTH PROGRAMMING CYCLE (1992-1996)

Draft decision on fifth cycle

The Governing Council,

1. Takes note of DP/1990/8 and the information provided by the Administrator during the consultative process;

2. Reaffirms the need for priority allocation of its scarce grant resources to programmes and projects in low income countries, particularly least developed countries;

3. Takes further note of the various views expressed by Governments with regard to their positions on the use of resources in the fifth cycle;

4. Requests the Administrator to take full account of the decisions of the Governing Council relevant to the fifth cycle, and to prepare a synopsis of the proposals made during the course of the debate, including comparable resource scenarios and detailed justifications for centrally managed resources, and to report to the Council at least six weeks prior to its June 1990 session;

5. Requests the Administrator to convene one informal meeting of the members of the Programme to brief them on documentation prepared in response to the above request;

6. Decides to convene informal consultations with interpretation services during the week commencing 23 April 1990, under the Council President, to further review issues pertaining to the fifth cycle, in preparation for the thirty-seventh session of the Governing Council; and

90-04656 1350g (E)

7. Requests the Administrator to include in his report the most recent data, on GNP, as well as GNP per capita, population, life expectancy, literacy rates and output of manufacturing [and also information on debt to GNP ratio and relations between debt payment and ratio to net transfer on capital.]

UNITED
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20-23 February 1990
Agenda item 9

DRAFT DECISION ON DOCUMENTATION

The Governing Council,

Recalling decisions 79/33 of 2 July 1979, 81/37 of 27 June 1981, 83/40 of 18 June 1983, 85/45 of 28 June 1985 and 87/51 of 18 June 1987 on the preparation and timely distribution of documents in all the official languages,

Decides to review the preparation of documentation within the informal consultations for further improving the working methods of the Governing Council as set out in section IV of decision 89/20 of 30 June 1989.

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20-23 February 1990
Agenda item 8

ANNEX TO GOVERNING COUNCIL DECISION 89/23 OF 30 JUNE 1989
ON THE ANNUAL REPORT OF THE ADMINISTRATOR

Draft decision

The Governing Council

Decides to postpone consideration of the annex to Governing Council decision 89/23 of 30 June 1989 on the annual report of the Administrator until the thirty-seventh session of the Council and to reconsider this matter together with the annual report of the Administrator for 1989.

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Agenda item 5

AGENCY SUPPORT COSTS

Draft decision

The Governing Council,

Considering the report of the Group of Experts, and in particular the recommended options set out in chapter VII as the appropriate point of departure for further analysis and discussion leading to a decision on successor arrangements for agency support costs,

Affirming the priority it attaches to enhance the quality and developmental impact in the deployment of all the resources available to the United Nations Development Programme,

Desiring to take the views of the relevant agencies, bodies and organs of the United Nations system engaged in operational activities into account in considering successor arrangements, and to be fully aware of the implications for the United Nations system of technical co-operation in implementing any of the options recommended by the Group of Experts,

Stressing the importance of General Assembly resolution 44/211 of 22 December 1989,

1. Takes note with appreciation of the report of the Group of Experts contained in document DP/1990/9;

2. Takes note of the report of the Administrator contained in document DP/1990/11 and of the comments of the Administrative Committee on Co-ordination and the views of the Member States as reflected in the debate on this item at the special session of the Governing Council held on 21-23 February 1990;

3. Requests the President of the Governing Council to convene open-ended consultations of members of the Programme in order to undertake further analysis of the report of the Group of Experts, with a view to providing recommendations to the Governing Council at its thirty-seventh session (1990);

4. Decides to assist fully the work of the consultations by enlisting the services of 10 advisers from member countries of the Council to assist the Bureau. The Bureau shall undertake appropriate analyses and consultations with the United Nations Development Programme and other organizations of the United Nations system;

5. Affirms that the consultations are intended to facilitate the adoption by the Council at its thirty-seventh session of a decision on arrangements for agency support costs;

6. Stresses that the consultations should be focused on the recommendations of the report of the Group of Experts, and in particular the options recommended in chapter VII;

7. Requests the Administrator of the United Nations Development Programme and the Executive Director of the United Nations Population Fund to provide the Bureau, not later than 14 April 1990, with written comments on the report of the Group of Experts setting out their views and recommendations on the options identified;

8. Also requests the Administrator to provide secretariat services to support the work indicated in this decision and to incur the necessary expenditures from the support-cost line;

9. Invites the Executive Heads of all executing agencies to submit, not later than 14 April 1990, written comments for the informal consultations on the report of the Group of Experts, particularly with respect to the options set out in chapter VII, and further invites all parties involved to facilitate the process of building a consensus;

10. Invites the Director-General for Development and International Economic Co-operation to provide advice to the informal consultations on a continuing basis.

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REPORT OF THE CHAIRMAN OF THE DRAFTING GROUP TO THE PLENARY

The Drafting Group submits the draft decisions contained in the addenda to this document for adoption by the Governing Council

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28 May-22 June 1990, Geneva
Agenda item 6

REPORT OF THE CHAIRMAN OF THE DRAFTING GROUP TO THE PLENARY

Addendum

90/ . United Nations Population Fund

A

The Governing Council,

Recalling General Assembly resolution 3019 (XXVII) of 18 December 1972 and Economic and Social Council resolution 1763 (LIV) of 18 May 1973 (reaffirmed by the Economic and Social Council in resolution 1986/7 of 21 May 1986) and taking into account the views expressed by delegations at its thirty-seventh session (1990) during consideration of matters concerning the United Nations Population Fund,

Also recalling General Assembly resolution 44/210 of 22 December 1989 on future needs in the field of population, including the development of resource requirements for international population assistance,

Emphasizing the sovereignty of nations in the formulation, adoption and implementation of their population policies, consistent with basic human rights and responsibilities of individuals, couples and families,

1. Takes note of the reports of the Executive Director of the United Nations Population Fund on the activities of the Fund in 1989 (DP/1990/45, parts I, II and III and DP/1990/46 parts I and II) and welcomes the use of the Executive Director's annual report as a vehicle for reporting also on matters of special interest to the Council;

2. Expresses its appreciation to all contributors to the United Nations Population Fund;

3. Encourages all countries that are able to do so to initiate, increase or resume, as appropriate, contributions in 1990 and future years and to make their payments as early as possible in the year for which the pledge is made;

4. Welcomes the willingness of the members of the Development Assistance Committee (DAC), as expressed in the December 1989 policy statement by DAC aid ministers and heads of aid agencies, to help developing countries to establish, fund and implement effective population strategies and programmes as a matter of priority;

5. Reiterates the request that the Executive Director submit a report, as a special section in her annual report for 1990, on the implementation of the modified criteria in designating priority countries, as set out in decision 88/34 of 1 July 1988, notably on progress relating to the attainment of the 80 per cent level of country programme resources to the priority countries, keeping in mind the Council's request in decision 89/49 that she take into account the desirability of further concentration of resources on countries most in need of assistance in the population field, and notably the poorest developing countries;

6. Notes with satisfaction the results of the International Forum on Population in the Twenty-first Century, held in Amsterdam, the Netherlands, in November 1989; considers that the population goals, objectives, priorities and approaches set forth in the Amsterdam Declaration are of considerable importance and relevance to national and international endeavours in the population field and should be taken duly into account in the formulation of population policies and programmes; and encourages the Fund, within existing mandates, to sustain the momentum generated by the Amsterdam Forum through continued follow-up on the recommendations of the Amsterdam Declaration;

7. Takes note of the unmet and expanding resource needs for population activities as expressed in the Amsterdam Declaration and further elaborated in document DP/1990/44, and urges all Governments, concerned international and regional organizations, including the World Bank, and non-governmental organizations to make every effort to increase significantly their allocations to population activities in order to reach the target of $US 9 billion per year by the year 2000;

8. Takes note also of the indispensability of complementary social investments into health and education, especially for women, for the success of population programmes, as elaborated in document DP/1990/44, and with this in mind urges all Governments of developing countries to increase their political and financial commitments to investments in the social sector and all Governments of developed countries, as well as concerned international, regional and non-governmental organizations, to strengthen their financial and technical support to the areas of health and education;

9. Stresses the primary role of Governments in the co-ordination of population activities at the national level and the role of the United Nations Population Fund, upon request, in supporting development of national capacities in this respect; further stresses the need for co-ordination at the regional and interregional level to focus on issues related to the attainment of specific population goals and objectives;

10. Requests the United Nations Population Fund to take the necessary steps to initiate the preparation, based on specific country studies, of a joint report on collaborative programme activities with the United Nations Children's Fund and - as far as possible - other organizations, notably the World Health Organization and the International Bank for Reconstruction and Development, and to submit the report to the thirty-ninth session (1992) of the Governing Council.

11. Encourages, in conformity with General Assembly resolution 44/211 of 22 December 1989, measures by the United Nations Population Fund to strengthen and utilize national capacities through, inter alia, national execution; to enhance accountability; to adopt a programme-oriented approach and decentralize capacity and authority to the field level; and to support co-ordination of the United Nations system at the country level through the Resident Co-ordinators; and in this context encourages the Fund to increase the utilization of available national expertise in the formulation and implementation of population assistance activities, and to inform the Council regularly on developments;

12. Encourages the United Nations Population Fund to take the steps necessary to ensure the effective implementation of General Assembly resolution 44/210, which, inter alia, stressed the importance of taking duly into account the outcome of the Amsterdam Forum in the preparations for and the deliberations of all relevant forthcoming United Nations conferences, particularly the proposed international meeting on population in 1994, the 1992 United Nations Conference on Environment and Development, and the Second United Nations Conference on the Least Developed Countries in 1990, and in the preparations of the international development strategy for the Fourth United Nations Development Decade;

13. Requests the United Nations Population Fund, when allocating resources, to take into account the urgency of meeting unmet demand for family planning services, including through the provision of contraceptives and the development of production capacity for contraceptives in developing countries, so that creation of awareness and other demand-side measures are made fully effective;

14. Takes note with satisfaction of the Executive Director's periodic report on the evaluation activities of the United Nations Population Fund (DP/1990/49); recognizes the usefulness of such activities as both a management and information tool; welcomes the introduction and expanded use of the programme review and strategy development (PRSD) exercise which combines country programme evaluation, needs assessment and strategy development components; encourages expanded development and use of the Lessons Learned Database; and requests UNFPA to distribute copies of evaluation reports to interested parties and to continue to make biennial reports on evaluation to the Council as called for in Governing Council decision 82/20 I, paragraph 8;

15. Reiterates its request that the Executive Director submit a report to the Council at its thirty-eighth session (1991) on the continued implementation of the Fund's strategy for assistance to sub-Saharan Africa as per decision 89/46 A, 9;

16. Notes with appreciation the Fund's 1990 State of World Population report; agrees with the report that population growth and distribution factors play a key role in safeguarding the environment and fostering development; that human resource development should receive a high degree of attention in the Fourth Development Decade and that efforts in family planning, women's advancement, health and education are mutually reinforcing and should be pursued in parallel;

17. Welcomes the important contribution of UNFPA publications and other public information efforts in promoting awareness, both in developed and developing countries, of population issues and their social, economic and environmental implications;

18. Reiterates its request that the Executive Director report to the thirty-eighth session (1991) on the final two years of the implementation of the strategy to strengthen the capacity of the Fund to deal with issues concerning women, population and development, as per decision 89/46 A, 11; and requests the Executive Director to submit proposals in that report for follow-up of the strategy;

19. Reiterates its recommendation, as contaiend in decision 89/46 A, paragraph 21, that, in order to focus attention on the urgency and importance of population issues in the context of overall development plans and programmes and the need to find solutions for these issues, 11 July should be observed by the international community as World Population Day;

20. Reiterates the decision it took in paragraph A 27 of Governing Council decision 89/46 to request that the Executive Director submit, in addition to the regular annual and periodic reports, no more than two special reports per session, where possible and feasible;

B

The Governing Council,

Having considered the work plan for 1991-1994 and request for approval authority (DP/1990/47) and the report of the status of financial implementation of Governing Council-approved United Nations Population Fund programmes and projects (DP/1990/48),

1. Endorses the Executive Director's programme resource planning proposals set out in paragraphs 12 to 33 of document DP/1990/47;

2. Emphasizes the need for future allocations of resources to meet the target of an 80 per cent allocation of country programme resources to priority countries and, taking into account the specific needs and priorities of individual countries, to sufficiently reflect the priority given to the substantive area of family planning, as set out in Governing Council decision 81/7 of 23 June 1981;

3. Requests the Executive Director in preparing proposals for the future intercountry programme to take full account of the views expressed by the Governing Council in decision 85/19 IV, paragraph 4 of 29 June 1985 on the share of that programme within the overall activities of the Fund;

4. Approves the request for the new programme expenditure authority in the amount of $166.7 million for 1991;

5. Endorses the use of the following estimates for new programmable resources for the 1992-1994 period: $184.5 million for 1992; $204.0 million for 1993; and $220.6 million for 1994.

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REPORT OF THE CHAIRMAN OF THE DRAFTING GROUP TO THE PLENARY

Addendum

National liberation movements

The Governing Council,

1. Takes note of the report of the Administrator on assistance to National Liberation Movements recognized in its area by the Organization of African Unity (DP/1990/29) and of the views expressed thereon;

2. Decides that technical co-operation provided by the United Nations Development Programme to national liberation movements during the remainder of the fourth programming cycle should continue to be guided by the provisions contained in its decision 87/21 of 19 June 1987;

3. Requests the Administrator to complete the orderly transfer of those projects for which Namibians are the sole beneficiaries, as an integral part of the country programme for Namibia, and to continue the projects benefiting African National Congress and Pan African Congress members;

4. Further requests the Administrator to report to the Governing Council at its thirty-eighth session (1991) if changed circumstances so dictate on trends, developments and the effectiveness of this assistance, as well as relevant issues pertaining to its implementation and management, including proposals for the establishment of a fifth cycle indicative planning figure for the national liberation movements recognized in its area by the Organization of African Unity.

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REPORT OF THE CHAIRMAN OF THE DRAFTING GROUP TO THE PLENARY

Addendum

90/... Transport and Communications Decade in Africa

The Governing Council,

1. Takes note of the report of the Administrator on the first United Nations Transport and Communications Decade in Africa, (DP/1990/32);

2. Notes that following views expressed by Governing Council members at previous sessions, as reflected in Governing Council decision 89/7 of 24 February 1989, the entire amount of $5 million earmarked from the Special Programme Resources for the First United Nations Decade for Transport and Communications in Africa has been committed;

3. Takes note of the steps taken so far by the Administrator to ensure the effective contribution of the United Nations Development Programme to the preparations for the Second United Nations Decade for Transport and Communication in Africa, 1991-2000;

4. Calls upon the Administrator to continue consultations with relevant United Nations bodies and organizations as well as with African organizations involved in the First Decade, with a view to achieving the maximum effectiveness of the resources available for the preparations of the programme for the Second Decade;

5. Requests the Administrator to report to the Governing Council at its thirty-eighth session (1991) on the role of the United Nations Development Programme in mobilizing adequate resources and on the scope and modalities of its involvement in the implementation and co-ordination of the Second Decade.

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REPORT OF THE CHAIRMAN OF THE DRAFTING GROUP TO THE PLENARY

Addendum

Draft decision

United Nations Sudano-Sahelian Office

The Governing Council,

Having considered the report of the Administrator on the activities of the United Nations Sudano-Sahelian Office (DP/1990/61),

Recalling that the General Assembly, in its resolution 44/228 of 22 December 1989 on the United Nations Conference on Environment and Development, included the "protection and management of land resources by, inter alia, combating deforestation, desertification and drought" among the environmental issues of major concern and accorded a high priority to drought and desertification in the goals and objectives of the Conference,

1. Takes note of the significant progress achieved by the United Nations Sudano-Sahelian Office through its catalytic efforts in contributing to the protection, rehabilitation and management of natural productive resources in the Sudano-Sahelian region;

2. Also takes note that the Office continues to give priority to co-operation with Governments in the planning and co-ordination of interventions relating to drought and desertification at the national level;

3. Urges the Office to intensify its initiatives for a greater international coherence and harmony of approaches in planning and implementing strategic policy frameworks for desertification control activities in the Sudano-Sahelian region;

4. Encourages the Administrator to examine ways of further capitalizing on the experiences of the Office which can serve as the focal point within the United Nations Development Programme system for the thematic handling of drought and desertification;

5. Renews its appeal to Governments, organizations and individuals to initiate, continue or increase contributions to the general resources of the United Nations Sudano-Sahelian Office as well as to earmarked project activities and to make use of its services;

6. Requests the Administrator to continue to report annually to the Governing Council on the activities of the United Nations Sudano-Sahelian Office.

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REPORT OF THE CHAIRMAN OF THE DRAFTING GROUP
TO THE PLENARY

Addendum

Technical Co-operation among Developing Countries

The Governing Council,

Recalling further decision 6/3 of the High-Level Committee on the Review of Technical Co-operation among Developing Countries,

1. Takes note of the report of the meeting of the group of governmental experts on the rules, regulations and procedures of the organizations of the United Nations Development system concerning technical co-operation among developing countries contained in document DP/1990/77;

2. Invites the organizations of the United Nations Development system to express their views on the findings and recommendations of the report and to submit them to the High-Level Committee on the Review of Technical Co-operation among Developing Countries for consideration at its seventh session;

3. Decides to review the report at its thirty-eighth session (1991) in the light of the views of the organizations and of the High-Level Committee;

Recalling General Assembly resolution 44/222 of 22 December 1989 on economic and technical co-operation among developing countries,

4. Recommends that the seventh session of the High-Level Committee on the Review of Technical Co-operation among Developing Countries should be held, as planned, immediately before the thirty-eighth session of the Governing Council to allow for an appropriate subsequent review process.

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REPORT OF THE CHAIRMAN OF THE DRAFTING GROUP TO THE PLENARY

Addendum

Sectoral support

The Governing Council,

Recalling its decision 87/48 of 19 June 1987,

1. Takes note of the report of the Administrator on the sectoral support programme (DP/1990/73) and the views and the comments of the members of the Council thereon;

2. Decides to postpone the review of the sectoral support programme for the consideration of the Governing Council at its thirty-eighth session (1991);

3. Requests the Administrator to consider in the review of the sectoral support programme the implications of any decisions taken on successor arrangements for agency support costs.

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REPORT OF THE CHAIRMAN OF THE DRAFTING GROUP TO THE PLENARY

Addendum

The role of the United Nations Development Programme in combating HIV and AIDS

The Governing Council

1. Takes note of the report of the Administrator on the role of the United Nations Development Programme in combating HIV and AIDS (DP/1990/91) prepared in response to the Governing Council decision 90/9 of 23 February 1990;

2. Reaffirms the role of the United Nations Development Programme in implementing the World Health Organization/United Nations Development Programme Alliance to combat AIDS and welcomes the support provided to Governments by the United Nations Development Programme within the framework of national HIV/AIDS prevention and care programmes;

3. Takes note of the steps proposed by the United Nations Development Programme in document DP/1990/91 to strengthen its capacity to respond to requests for assistance;

4. Also takes note of the decision of the Administrator to initiate a preparatory phase to determine the best means of conducting the social and economic impact studies called for in decision 90/9 and in this regard urges close collaboration with appropriate bilateral and United Nations agencies;

5. Takes note of the need to strengthen the institutional and programme capacity of the United Nations Development Programme at headquarters and in the field to respond to the social and economic development aspects of the HIV pandemic.

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REPORT OF THE CHAIRMAN OF THE DRAFTING GROUP TO THE PLENARY

Addendum

United Nations Revolving Fund for Natural Resources Exploration

The Governing Council

1. Takes note of the Report of the Administrator (DP/1990/59) and the views expressed during the debate thereon;

2. Notes the approval by the Administrator of additional allocations for the following projects:

(a) Exploration for Precious and Base Metals in Honduras (HON/NR/83/001) as described in document DP/NRE/PROJECTS/13;

(b) Exploration for Base Metals and Gold in Peru (PER/NR/82/001) as described in document DP/NRE/PROJECTS/14;

3. Takes note of the approval by the Administrator of the Minimum Work for the project: Exploration for Placer Gold in the Suches Area in Bolivia (BOL/NR/88/N01) as described in document DP/NRE/PROJECTS/REC/12 and of the Administrator's intention to approve possible additional expenditure for this project.

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REPORT OF THE CHAIRMAN OF THE DRAFTING GROUP TO THE PLENARY

Addendum

Women in development

The Governing Council

1. Takes note of the report of the Administrator on women in development (DP/1990/26);

2. Notes the extent to which gender issues are taken into account in the Human Development Report 1990;

3. Approves the undertaking of a survey of the implementation of the women-in-development mandate of the United Nations Development Programme and the establishment of a data base against which future progress in the implementation of this mandate can be measured in a systematic manner;

4. Requests the Administrator to give high priority to women-in-development training, particularly at the country level, and to ensure that gender issues are addressed throughout all other training courses;

5. Calls upon the United Nations Development Programme to continue to strengthen its capacity and that of recipient countries to ensure that their activities are gender-sensitive, especially through the provision of support to field offices and Governments and through interagency collaboration and co-ordination;

6. Urges the United Nations Development Programme to adopt measures to ensure that gender issues are adequately taken into account in its programmes on the environment, poverty, the HIV pandemic, and refugees and displaced persons;

7. Requests the Administrator to report to the Governing Council at its thirty-eighth session (1991) on procedures adopted for and progress made in addressing women-in-development issues in the preparations for the fifth programming cycle and to report on a triennial basis, beginning at the fortieth session (1993), on progress made from the 1990 base line in implementing its women-in-development mandate.

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REPORT OF THE CHAIRMAN OF THE DRAFTING GROUP TO THE PLENARY

Addendum

Procurement from developing countries:
Procurement policies and practices

The Governing Council,

Recalling its decision 89/29 of 30 June 1989,

Also recalling General Assembly resolution 44/211 of 22 December 1989, in particular paragraphs 21 and 22 thereof,

1. Takes note of the report of the Administrator on procurement from developing and under-utilized donor countries (DP/1990/28);

2. Notes the progress made in procurement from developing countries and urges all the agencies of the United Nations system to give preference to suppliers from the developing countries and to continue their efforts to increase procurement from developing and under-utilized major donor countries as indicated in document DP/1990/28, keeping in mind the principle of universality and in conformity with international competitive bidding and the procurement regulations of the United Nations Development System;

3. Urges the agencies of the United Nations system to ensure that advance information on business opportunities is disseminated systematically;

4. Requests the agencies of the United Nations system to provide regularly to the Inter-Agency Procurement Services Office complete statistical information on procurement, including international experts, consultants, national experts, fellowships and volunteers for the preparation of a comprehensive annual statistical report and, whenever possible, with this information to be broken down by gender;

5. Also urges that an in-depth analysis be made of the working of the price preferential system for the developing countries and invites the Administrator to make proposals and recommendations to the Governing Council at its thirty-eighth session (1991) to make the system more effective.